

**DURHAM CITY COUNCIL WORK SESSION**  
**THURSDAY, MARCH 8, 2007 – 1:00 P.M.**  
**Committee Room – 2<sup>nd</sup> Floor**

**Present:** Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. **Absent:** None.

**SUBJECT: CAROLINA THEATRE HVAC EQUIPMENT CONSTRUCTION SERVICES AMENDMENT – SKANSKA USA BUILDING, INC.**

**MOTION** by Council Member Woodard seconded by Council Member Catotti to suspend the rules and take action on the above-mentioned subject was approved at 1:22 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent At Time of Vote: Mayor Bell.

Council Member Catotti stated her husband serves on the theatre board and there was no financial interest.

**MOTION** by Council Member Woodard seconded by Council Member Catotti to authorize the City Manager to negotiate and execute an Amendment No. 2 for construction services with Skanska USA Building, Inc. for the purchase and installation of HVAC equipment, in an amount not to exceed \$2,680,090.00 provided that the scope and fee are consistent with the contract; and

To establish a project contingency in the amount of \$268,009.00, and to negotiate and execute change orders on this Amendment No. 2 for construction services, provided the total project cost does not exceed the applicable project ordinance or that project contingency was approved at 1:22 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent At Time of Vote: Mayor Bell.

**SUBJECT: FIRE DEPARTMENT TRAINING TOWER RENOVATION - CONSTRUCTION CONTRACT WITH A&M CONSTRUCTION SERVICES, INC.**

**MOTION** by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:23 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent At Time of Vote: Mayor Bell.

**MOTION** by Council Member Catotti seconded by Council Member Woodard to authorize the City Manager to execute an agreement to construct fire training tower renovations with A&M Construction Services, Inc. in the amount of \$153,434.00; a

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To authorize the City Manager to make changes to the contract before executing it if the changes do not increase the compensation to be paid by the City and do not decrease the goods and services to be provided to the City;

To establish a project contingency in the amount of \$18,776.00; and

To authorize the City Manager to negotiate and execute change orders on the agreement to construct fire training tower renovations provided the total project cost does not exceed the applicable project ordinance was approved at 1:26 p.m. by the following: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent At Time of Vote: Mayor Bell.

**SUBJECT: USE OF ASSET FORFEITURE FUNDS TO FINANCE A SECURE  
MONITORING VIDEO SYSTEM – TELEPORT SYSTEMS**

To authorize the use of asset forfeiture funds in an amount not to exceed \$133,500.00 to cover the cost of the contract with Teleport Systems and to finance on-going operational expenses for the surveillance system.

**MOTION** by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject **FAILED** at 1:52 p.m. by the following vote: Ayes: Council Members Brown, Catotti and Woodard. Noes: Mayor Pro Tempore Cole-McFadden and Council Members Clement and Stith. Absent At Time of Vote: Mayor Bell.

**Note: It takes five votes to suspend the rules of the City Council. Council revisited this item later in the meeting.**

**SUBJECT: EXPEDITED REMOVAL OF BUILDING AT 2021 ANGIER  
AVENUE – D. H. GRIFFIN WRECKING COMPANY**

**MOTION** by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:53 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement , Stith and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell.

**MOTION** by Council Member Woodard seconded by Council Member Catotti to authorize the City Manager to execute a demolition contract with D. H. Griffin Wrecking

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Company, Inc. in an amount not to exceed \$40,000 from Community Development Block Grant funds (CDBG) to demolish the commercial building at 2021 Angier Avenue; and

To authorize the City Manager to modify the contract before execution provided that modifications do not increase the dollar amount of the contract and the modifications are consistent with the general intent of the existing version of the contract was approved at 1:53 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell.

**SUBJECT: USE OF ASSET FORFEITURE FUNDS TO FINANCE A SECURE MONITORING VIDEO SYSTEM – TELEPORT SYSTEMS**

Mayor Bell requested that the council revisit the item regarding a secure monitoring video system for the police department. He made remarks on his trip to Chicago and meeting with Mayor Daly on the effectiveness of installing cameras. The Mayor asked that the item be voted on today.

**MOTION** by Mayor Bell seconded by Council Member Catotti to suspend the rules and take action on the above-mentioned subject was approved at 2:11 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent: None.

**MOTION** by Mayor Bell seconded by Council Member Woodard to authorize the use of asset forfeiture funds in an amount not to exceed \$133,500.00 to cover the cost of the contract with Teleport Systems and to finance on-going operational expenses for the surveillance system was approved at 2:11 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: Council Member Stith. Absent: None.

**MOTION** by Council Member Catotti seconded by Council Member Clement to excuse Mayor Pro Tempore Cole-McFadden from the remaining City Council Work Session was approved at 2:12 p.m. by the following vote: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

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By a unanimous vote, the City Council excused Mayor Pro Tempore Cole-McFadden from the March 10, 2007 Coffee With Council Session and excused Council Members Catotti and Clement from the March 17, 2007 Coffee With Council Session.

D. Ann Gray, CMC  
City Clerk